

**Tuesday, October 23, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Sr. Pastor Tom Hocking, Bellflower Brethren Church, City of Bellflower (4).

Pledge of Allegiance led by Leo Kaye, Commander, Post No. 617, Los Angeles, Jewish War Veterans (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Verbal commendation to Fire departments and law enforcement agencies for their diligent and dedicated efforts in responding the fires that broke out in the Western and Northern parts of Los Angeles County, and community volunteers for their incredible assistance in response to the disasters, as presented by the Board.

Presentation of scrolls to Victor Cajo, Site Manager and The Lennox Senior Center in honor of their being recognized nationwide by the U.S. Department of Health & Human Services Administration on Aging as "Project Champions" for model programs serving the Hispanic/Latino elderly in the community, as arranged by Supervisor Burke.

Presentation of scrolls to Principal Estelle Luckette and Marvin Elementary School "2007 School of the Year," Challenge Competition winners of the Governor's Council on Physical Fitness and Sports Spotlight Award, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Commission on Human Relations in recognition of "Teens Make a Difference Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to ABC Unified School District, Department of Children and Family Services, Probation Department, Helpline Youth Counseling, and the Community and Family Guidance Center, for working collaboratively under the Safe Schools Healthy Families Initiative to make a positive difference in the lives of many students and their families at Pharis Fedde Middle School in Hawaiian Gardens, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0046)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 23, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to approve proposed premium rates for group medical plans provided by Blue Cross of California Health Maintenance Organization (HMO) and Preferred Provider Option (PPO) and Kaiser Health Plan (Kaiser), to be effective January 1, 2008; approve the Commission's share of the combined payment for the employer-paid subsidy for the 2008 calendar year, with Blue Cross HMO and PPO, and Kaiser, at a total estimated cost of \$460,000; and authorize the Executive Director to execute contracts and amendments with the medical providers, effective January 1, 2008, and to fund the all health plan costs. (Relates to No. 1-H) (07-2634)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 23, 2007  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Blue Cross of California Health Maintenance Organization and Preferred Provider Option (PPO) and Kaiser Health Plan (Kaiser), to be effective January 1, 2008; approve the Commission's share of the combined payment for the employer-paid subsidy for the 2008 calendar year, with Blue Cross HMO and PPO, and Kaiser, at a total estimated cost of \$460,000; and authorize the Executive Director to execute contracts and amendments with the medical providers, effective January 1, 2008, and to fund all health plan costs. (Relates to Agenda No. 1-D) (07-2633)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**III. PUBLIC HEARINGS 1 - 8**

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that action is exempt from the California

Environmental Quality Act. **(Department of Public Works)** (07-2078)

PM 27014 - City of Carson (2)  
L005-2007 - Unincorporated Whittier area (4)  
L036-2003 - Unincorporated South Whittier area (4)  
PM 60036 - Unincorporated San Gabriel area (5)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (PM 27014, L005-2007, L036-2003 AND PM 60036) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (PM 27014, L005-2007, L036-2003 AND PM 60036) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5);**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY**

ACT;

3.   ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (PM 27014, L005-2007, L036-2003 AND PM 60036) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09, WITH THE EXCEPTION THAT THE ANNEXATION AND THE EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHEN LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND
4.   ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (PM 27014, L005-2007, L036-2003 AND PM 60036) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5).

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent:None

Vote:Unanimously carried

2.
- Hearing on exclusion of Parcel W37-07 from the Consolidated Sewer Maintenance District located within the City of Lancaster (5) and the continuance and reestablishment of the Consolidated Sewer Maintenance District; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the exclusion of the Parcel.  
**(Department of Public Works)** (07-2461)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE PARCEL PROPOSED TO BE EXCLUDED WILL NOT BE BENEFITED BY REMAINING IN THE CONSOLIDATED SEWER MAINTENANCE DISTRICT; AND THAT THE REMAINDER OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT WILL BENEFIT BY ITS CONTINUANCE;**
- 2. ADOPTED A RESOLUTION ORDERING EXCLUSION OF PARCEL W37-07 AND THE CONTINUANCE AND REESTABLISHMENT OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT;**
- 3. ADOPTED A RESOLUTION APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES FROM THE EXCLUSION OF THIS PARCEL W37-07; AND**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Hearing on approval of billing rate changes by the Department of Health Services for physician services rendered to Medicare and private insurance patients at Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor), effective for service dates January 5 through August 15, 2007; transfer and approval of rates for outpatient services previously approved for use at MLK-Harbor as the rates for services at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center, for services rendered on or after August 25, 2007; and adoption of certain inpatient Surgery rates at Rancho Los Amigos National Rehabilitation Center, for services provided on or after June 1, 2007. **(Department of Health Services) (07-2481)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE ITEMIZED RATES TO BE USED BY THE DEPARTMENT OF HEALTH SERVICES FOR PHYSICIAN SERVICES RENDERED TO MEDICARE AND PRIVATE INSURANCE PATIENTS AT MARTIN LUTHER KING, JR.-HARBOR HOSPITAL (MLK-HARBOR), EFFECTIVE FOR SERVICE DATES OF JANUARY 5 THROUGH AUGUST 15, 2007;**
2. **APPROVED THE TRANSFER AND ADOPTION OF THE RATES FOR OUTPATIENT SERVICES PREVIOUSLY APPROVED FOR USE AT MLK-HARBOR AS THE RATES FOR SERVICES AT THE MARTIN LUTHER KING, JR. MULTI-SERVICE AMBULATORY CARE CENTER, EFFECTIVE FOR SERVICES RENDERED ON OR AFTER AUGUST 25, 2007; AND**
3. **ADOPTED CERTAIN INPATIENT SURGERY RATES AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER FOR SERVICES PROVIDED ON OR AFTER JUNE 1, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

4. Hearing on amendment to the County Code, Title 2 - Administration, relating to the registration and reporting requirements of County lobbyists, County lobbyist firms, County lobbyist employers and other persons or entities, and to increase fees and penalties imposed, and making other technical or nonsubstantive changes.  
**(Chief Executive Office) (07-2605)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE, RELATING TO THE REGISTRATION AND REPORTING REQUIREMENTS OF COUNTY LOBBYISTS, COUNTY LOBBYISTS FIRMS, COUNTY LOBBYIST EMPLOYERS, AND OTHER PERSONS OR ENTITIES."**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Hearing on amendment to the County Code, Title 15 - Vehicles and Traffic, relating to the annexation of certain streets in unincorporated El Camino Village to El Camino Preferential Parking District No. 1 (2), and imposition of a permit fee of \$14 per household within the annexed area, renewable every three years to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that the proposed ordinance is categorically exempt from the Environmental Guidelines.  
**(Department of Public Works) (07-2433)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE ANNEXATION OF CERTAIN STREETS IN UNINCORPORATED EL CAMINO VILLAGE TO EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 AND THE IMPOSITION OF A PERMIT FEE OF \$14 PER HOUSEHOLD WITHIN THE ANNEXED AREA, RENEWABLE EVERY THREE YEARS;**
2. **MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;**
3. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE, RELATING TO THE BOUNDARIES OF THE EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1";**
4. **AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS, POST AND MAINTAIN PERMIT PARKING SIGNS FOR ROADS IN EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 AT THE TIME THE RECOMMENDED ORDINANCE BECOMES EFFECTIVE AND UPON RECEIPT OF A PETITION SIGNED BY AT LEAST TWO-THIRDS OF RESIDENTS LIVING IN NOT LESS THAN 50 PERCENT OF THE DEVELOPED FRONTAGE OF THE AREA WITHIN THE EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 PROPOSED FOR PREFERENTIAL PARKING RESTRICTIONS; AND**
5. **REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PREFERENTIAL PARKING DISTRICT RESTRICTIONS WHEN EFFECTIVE AS TO ALL OR A PORTION OF THE ANNEXED AREA.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)



Absent: None

Vote: Unanimously carried

6. Hearing on amendment to the County Code, Title 15 - Vehicles and Traffic, relating to the establishment of the San Pasqual Preferential Parking District No. 1 in the unincorporated community of San Pasqual (5), and imposition of a permit fee of \$80 per household within the District, renewable every three years to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that the proposed ordinance is categorically exempt from the Environmental Guidelines.  
**(Department of Public Works) (07-2434)**

**CONTINUED TO NOVEMBER 27, 2007**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Hearing to consider the proposed Santa Monica Mountains Local Coastal Program and its Land Use Policy Map [Local Plan Amendment No. 2006-00008-(3) and Zone Change Case No. 2006-00009-(3)], which repeals the 1986 Malibu Land Use Plan, makes zoning consistent with the Land Use Policy Map, and amends the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to the establishment of the Santa Monica Mountains Coastal Zone Community Standards District, and other actions necessary to implement the Santa Monica Mountains Segment of the Los Angeles County Local Coastal Program; and find that the project is consistent with the Los Angeles County General Plan. **(Regional Planning)**  
(07-2353)

**CONTINUED ONE WEEK TO OCTOBER 30, 2007 AT 9:30 A.M. IN ORDER TO HEAR TESTIMONY FROM INTERESTED PERSONS OF THE COMMUNITY WHO WERE UNABLE TO SPEAK AT THE PUBLIC HEARING DUE TO THE CANYON FIRE, LOCATED WITHIN THE SANTA MONICA MOUNTAINS COASTAL ZONE.**

[See Supporting Document](#)

[Motion](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. De novo hearing on Project No. R2004-00269-(2), Conditional Use Permit Case No. T200400016-(2), and determination of Categorical Exemption, to authorize the placement of a double-faced billboard on an existing industrial building located at 2408 Rancho Way, in the unincorporated community of Rancho Dominguez, Del Amo Zoned District, applied for by Robert La Grone on behalf of Thompson Media Company. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 6-26-07) **(Regional Planning)** (07-1202)

**THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO UPHOLD THE REGIONAL PLANNING COMMISSION'S DECISION DENYING PROJECT NO. R2004-00269-(2), CONDITIONAL USE PERMIT CASE NO. T200400016-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

#### **ADMINISTRATIVE MATTERS**

9. Recommendation as submitted by Supervisor Burke: Extend and increase reward offered from \$5,000 to \$10,000 for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Christopher Rice, who was shot and killed while traveling northbound on the 600 block of Long Beach Blvd., in the City of Compton on Wednesday, June 6, 2007, at approximately 6:43 p.m. (07-2011)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Executive Officer in concert with the Countywide Energy and Environmental Policy Team, the Director of Public Health and County Counsel to take the following actions to promote energy efficiency and other environmentally-sound procedures; and report back to the Board by March 15, 2008: (07-2629)

Determine the feasibility and need for establishing a "Healthy Building and Energy Savings Certificate" or other benchmarking program throughout Los Angeles County that is modeled after the Energy Performance Certificates; with report to include, but not limited to, a description of the proposed certification programming, the pros and cons of an optional certification system, the pros and cons of third-party certifiers versus County certifiers, incentives for participation, a cost analysis, a survey of existing programs that can be used as models for the County's program, aspects of a certification program that may vary for residential versus commercial uses, an implementation plan with identifiable benchmarks, and the earliest practical date for implementation;

Assess the long term health impact of a holistic green building program;

Work with environmental groups, utilities and utility regulators, and corporations, housing, and real estate organizations and invite interested municipalities, to collaborate on these efforts, develop achievable goals, and maximize the effectiveness and the scope of these programs;

Prepare recommendations, if applicable, to be incorporated into the County's legislative advocacy program; and

Develop a program of possible incentives for participating in the program, including publicly funded grants, educational materials, and promotion of private-market incentives such as the "green mortgages" that allow loan applicants to use energy cost savings when qualifying for a home mortgage.

## APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

12.

REVISED recommendation as submitted by Supervisor Yaroslavsky: Adopt the Emergency Management in Unincorporated Areas: A Planning Guide for Los Angeles County Operational Area Emergency Management in unincorporated areas and upon execution by the Board, send an adopted, signed copy of the action to the Office of Emergency Management; direct the Chief Executive Office, Office of Emergency Management in conjunction with the Office of Unincorporated Area Services and the Board offices to coordinate a workgroup minimally comprised of the following departments: Sheriff, Animal Care and Control, Fire, Mental Health, Public Health, Public Social Services and Public Works to identify and develop a priority list of unincorporated areas of which community-specific emergency management plans will be developed that address response, prevention and recovery; with the workgroup to further identify necessary resource requirements, funding options and tasks required

to provide the community-specific emergency management plans for the unincorporated areas and provide a report back within 90 days. (Continued from meetings of 9-18-07, 9-25-07 and 10-16-07) (07-2405)

**ADOPTED AS AMENDED TO ALSO DIRECT THE CHIEF EXECUTIVE OFFICER TO UTILIZE THE TOPANGA DISASTER SURVIVAL GUIDE TO DEVELOP A DISASTER SURVIVAL GUIDE FOR DISTRIBUTION TO THE RESIDENTS OF THE COUNTY'S UNINCORPORATED COMMUNITIES.**

[See Supporting Document](#)  
[Antonovich and Molina Motion](#)  
[See Final Action](#)  
[A Planning Guide](#)  
[Video](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chairman to sign the U.S. Cool Counties Climate Stabilization Declaration, to join a coalition of counties throughout the United States to combat global warming and related problems of air pollution and national dependence on fossil fuels; and direct the Chief Executive Officer to take all appropriate actions to implement the policy goals in the Declaration. (07-2630)

**APPROVED**

[See Supporting Document](#)  
[U.S. Cool Counties Declaration](#)  
[Chief Executive Officer Memo](#)  
[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive facility use fees in amount of \$500, seven permits for unloading and loading, and parking fees for 85 cars in amount of \$680, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Los Angeles County Filipino American Employees Association Inc.'s 33rd Anniversary and Annual Family Picnic, to be held October 27, 2007. (07-2624)

**APPROVED**

[See Supporting Document](#)  
[Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$975, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's "5th Annual Rubber Duck Race," to be held October 27, 2007. (07-2623)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Direct the County's Legislative Advocates in Sacramento and Washington, D.C., to support legislation to fund the inland port in the Antelope Valley, which would transport freight from the County's ports by rail to a terminal in the Antelope Valley where it may be picked up by truck and distributed to the rest of the Nation, thereby reducing truck traffic on County freeways, improving traffic safety, mobility and air quality. (07-2625)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**V. CONSENT CALENDAR 17 - 23**

**Chief Executive Office**

17. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Industry Urban-Development Agency of the City of Industry (1) Transportation-Distribution-Industrial Redevelopment Project No. 2 to the Agency's 2007 tax allocation bonds. **(Chief Executive Office, Fire Department and Department of Public Works)** (07-2611)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Industry Urban-Development Agency of the City of Industry (1) Civic-Recreational-Industrial Redevelopment Project No. 1 to the Agency's 2007 tax allocation bonds. **(Chief Executive Office, Fire Department and Department of Public Works)** (07-2613)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Community Development Commission of the City of La Puente (1) Redevelopment Project Area to the Commission's 2007 tax allocation bonds.  
**(Chief Executive Office, Fire Department and Department of Public Works)**  
(07-2615)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Redevelopment Agency of the City of Montebello (1) Montebello Hills Redevelopment Project Area to the Agency's 2007 tax allocation bonds.  
**(Chief Executive Office, Fire Department and Department of Public Works)**  
(07-2616)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Redevelopment Agency of the City of Montebello (1) South Montebello Industrial Redevelopment Project Area to the Agency's 2007 tax allocation bonds.  
**(Chief Executive Office, Fire Department and Department of Public Works)**  
(07-2617)

**ADOPTED**

[See Supporting Document](#)  
[Video](#)

Absent: None



Vote:

Unanimously carried

### **County Operations**

22. Recommendation: Adopt the Information Technology and Security Policy 6.112 - Secure Disposition of Computing Devices, to address the Board's requirement that information on County-owned or leased computing devices will be rendered unreadable and unrecoverable prior to disposition out of County inventory (e.g., salvage, donation and transfer), and requiring that confidential and/or sensitive information is rendered unreadable before being transferred to other County users. (Continued from meeting of 10-16-07) **(Chief Information Office)** (07-2568)

#### **ADOPTED AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:**

1. **WORKING IN CONCERT WITH THE CHIEF INFORMATION OFFICER AND COUNTY COUNSEL, EXAMINE MEASURES TO ENFORCE EXISTING COUNTY INFORMATION TECHNOLOGY AND SECURITY POLICIES REGARDING PROTECTION OF SENSITIVE AND CONFIDENTIAL INFORMATION AND REVIEW THE FEASIBILITY OF DEVELOPING ADDITIONAL SAFEGUARDS AND POLICIES TO FURTHER STRENGTHEN THE PROTECTION OF THIS INFORMATION WHICH IS SHARED WITH CONTRACTORS. SUCH REVIEW SHALL INCLUDE A COMPREHENSIVE INVENTORY AND RISK ASSESSMENT OF COUNTY VENDORS WHO ARE PRIVY TO SENSITIVE AND CONFIDENTIAL RECORDS, E.G. SOCIAL SECURITY NUMBERS, BIRTHDATES, ETC. SUCH INVENTORY AND ANALYSIS SHALL INCLUDE BUT NOT BE LIMITED TO:**
  - **THE NUMBER OF CONTRACTORS UTILIZING "COUNTY-OWNED" COMPUTERS AS PART OF THEIR CONTRACTUAL OBLIGATIONS AND/OR ROUTINE COURSE OF BUSINESS;**
  - **THE NUMBER OF CONTRACTORS WITH THE CAPABILITY OF ACCESSING OR DOWNLOADING EMPLOYEE AND/OR CLIENT CONFIDENTIAL INFORMATION FROM COUNTY DATA SYSTEMS;**
  - **THE NUMBER OF CONTRACTORS WHOSE OWN COMPUTERS CONTAIN CONFIDENTIAL INFORMATION PERTINENT TO COUNTY EMPLOYEES AND/OR CLIENTS.**
  - **THE NUMBER OF CONTRACTORS WHO HAVE ACCESS TO PORTABLE STORAGE DEVICES, E.G. MOBILE HARD DRIVES, FLASH DRIVES, ETC., CONTAINING ANY CONFIDENTIAL INFORMATION RELEVANT TO COUNTY EMPLOYEES OR RECIPIENTS OF COUNTY SERVICES.**

- DETERMINE IN WHICH INSTANCES CONFIDENTIAL EMPLOYEE AND/OR CLIENT INFORMATION IS NECESSARY TO BE ACCESSIBLE BY OR GIVEN TO CONTRACTORS;
- DETERMINE THE FEASIBILITY OF ENCRYPTING CONFIDENTIAL INFORMATION AS A REGULAR COURSE OF BUSINESS AND ONLY MAKING IT ACCESSIBLE UPON THE DEPARTMENT HEAD'S WRITTEN AUTHORIZATION; AND
- DETERMINE HOW CURRENT AND RECOMMENDED SECURITY POLICIES CAN BE INCLUDED IN ALL FUTURE CONTRACTS; AND

**2. REPORT BACK TO THE BOARD WITH FINDINGS AND ANY POLICY RECOMMENDATIONS WITHIN 60 DAYS.**

[See Supporting Document](#)  
[Burke Motion](#)  
[See Final Action](#)  
[Video](#)  
[Report](#)

Absent:	None
Vote:	Unanimously carried

**Miscellaneous Communications**

23. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled MedQuist Transcriptions, Ltd., by accepting a credit in the amount of \$126,412.20. (Continued from meeting of 10-16-07)

This matter concerns a potential contract claim by the County of Los Angeles arising from the provision of transcription services at County health facilities. (07-2597)

**APPROVED**

[See Supporting Document](#)

Absent:	None
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Vote: Unanimously carried

**VI. DISCUSSION ITEMS 24 - 26**

24. Recommendation: Award and authorize the Director of Public Works to execute amendments to consultant services agreements with the following contractors, for the LAC+USC Medical Center Replacement Project, Specs. 6550 and 6847, C.P. Nos. 70787, 86905 and 86936 (1): **(Department of Public Works)** (07-2620)

Hellmuth, Obata, Kassabaum, Inc., for additional architectural and engineering services, in amount not to exceed \$785,000;

Jacobs Facilities, Inc., to provide additional construction management services, in amount not to exceed \$1,800,000; and

Kleinfelder Inc., to provide inspector of record services, in amount not to exceed \$195,000.

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

25. Comprehensive update by the Directors of Planning, Public Works and Internal Services, and the Chief Executive Officer and County Counsel regarding the efforts to improve energy efficiency and combat global warming, as well as the County's efforts to consider global warming as part of its General Plan update, as requested at the meeting of August 28, 2007. (07-2297)

**REPORT PRESENTED BY DAVE LAMBERTSON, DIRECTOR OF INTERNAL SERVICES, PAUL MCCARTHY, SUPERVISOR, DEPARTMENT OF REGIONAL PLANNING, AND WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF EXECUTIVE OFFICER (CEO) TO REPORT BACK TO THE BOARD ON APRIL 15, 2008, ON:**

**-- THE METHODOLOGY THAT WILL BE USED TO INITIATE THE CALCULATION OF THE QUANTIFIABLE SAVINGS AND EFFECTIVENESS OF THESE POLICIES AND ACTION PLANS AS**

**THEY RELATE TO SATISFYING THE GOALS OF AB 32; AND**

- WHAT STEPS ARE IN PLACE, AND BEING TAKEN, TO ENSURE THAT THE ORDINANCE AND/OR PROGRAMS AND ACCOMPANYING GREEN BUILDING GUIDELINES AND CHECKLISTS ARE DESIGNED AS "LIVING DOCUMENTS" SO THEY CAN BE PERIODICALLY AND EASILY UPDATED (AS NEEDED) TO ADDRESS CHANGES IN TECHNOLOGY AND AVAILABLE INFORMATION; AND**
- 2. INSTRUCTED THE CEO TO REPORT BACK ON A QUARTERLY BASIS, BEGINNING AUGUST 15, 2008, ON THE IMPACT OF THESE ESTABLISHED POLICIES AND ACTION PLANS, AS MEASURED BY THE AFOREMENTIONED METHODOLOGY, IN SATISFYING THE GOALS OF AB 32;**
- 3. INSTRUCTED THE CEO IN COORDINATION WITH THE DIRECTOR OF INTERNAL SERVICES AND CHIEF INFORMATION OFFICER, TO REPORT BACK WITHIN 45 DAYS ON THE FEASIBILITY OF REQUIRING THAT ALL REQUESTS RESULTING FROM THE SOLICITATION AND ACQUISITION OF ANY DESKTOP, LAPTOP OR OTHER TYPES OF OFFICE COMPUTING PRODUCT SHOULD REFLECT THE REQUIREMENT TO BE ELECTRONIC PRODUCTS ENVIRONMENTAL ASSESSMENT TOOL (EPEAT) COMPLIANT IN, AT MINIMUM, THE BRONZE ENVIRONMENTAL PERFORMANCE RANKING, AND ON ANY ADDITIONAL COSTS OR SAVINGS;**
- 4. ADOPTED THE DIRECTORS OF PUBLIC WORKS, PLANNING AND INTERNAL SERVICES, AND COUNTY COUNSEL'S RECOMMENDATIONS CONTAINED IN THE REPORT DATED OCTOBER 15, 2007, WITH THE FOLLOWING MODIFICATIONS:**
  - PREPARE AND SUBMIT WITHIN 90 DAYS ORDINANCES ADDRESSING GREEN BUILDING AND LOW-IMPACT DEVELOPMENT STANDARDS TO THE REGIONAL PLANNING COMMISSION AND ANY OTHER APPROPRIATE BODY THAT ARE REFLECTIVE OF THE STAFF RECOMMENDATIONS CONTAINED IN THE REPORT AS WELL AS THE BOARD'S DISCUSSION OF THIS ISSUE;**
  - IN ADDITION TO THE RECOMMENDED LOW IMPACT DEVELOPMENT (LID) PROVISIONS FOR DISCRETIONARY PROJECTS, ADD PROVISIONS ADDRESSING LID REQUIREMENTS FOR NONDISCRETIONARY DEVELOPMENTS IN THE DRAFT ORDINANCE SUBMITTED TO THE REGIONAL PLANNING COMMISSION;**
  - INCORPORATE LID STANDARDS INTO PUBLIC WORKS ROAD AND FLOOD DESIGN AND MAINTENANCE MANUALS AS SOON AS PRACTICABLE BUT NO LATER THAN DECEMBER 2009;**
  - CONDUCT OUTREACH WITH PROPERTY OWNERS ASSOCIATIONS**

**AND TOWN COUNCILS, BUILDING INDUSTRY REPRESENTATIVES, UTILITIES, AND ENVIRONMENTAL GROUPS, PRIOR TO SUBMITTING THE DRAFT ORDINANCE TO THE REGIONAL PLANNING COMMISSION;**

- PREPARE A COST-BENEFIT ANALYSIS OF THE VARIOUS LID REQUIREMENTS THAT WILL BE INCLUDED IN THE DRAFT ORDINANCE PRIOR TO ITS SUBMITTAL TO THE REGIONAL PLANNING COMMISSION;**
- IN ORDER TO ADDRESS WATER AND ENERGY EFFICIENCY MEASURES AS A COHERENT POLICY ACTION, INCORPORATE THE BOARD'S PREVIOUSLY REQUESTED DROUGHT-TOLERANT LANDSCAPING ORDINANCE INTO THE AFOREMENTIONED DRAFT ORDINANCE THAT IS TO BE SUBMITTED TO THE REGIONAL PLANNING COMMISSION WITHIN 90 DAYS;**

**5. DIRECTED THE REGIONAL PLANNING COMMISSION TO:**

- EVALUATE THE ECONOMIC IMPACTS UPON PROPERTY-OWNERS OF SMALL, NONDISCRETIONARY PROJECTS, PARTICULARLY OWNERS OF AN INDIVIDUAL LOT ATTEMPTING TO CONSTRUCT A SINGLE-FAMILY DWELLING FOR THEIR PERSONAL USE, OF ALL PROPOSED GREEN BUILDING AND LID STANDARDS;**
- EVALUATE THE ECONOMIC IMPACTS UPON PROPERTY-OWNERS OF SMALLER PROJECTS THAT REQUIRE A DISCRETIONARY APPROVAL-INCLUDING PROJECTS SUBJECT TO A PLOT PLAN REVIEW, DIRECTOR'S REVIEW, COMMUNITY STANDARDS DISTRICT MODIFICATION, MINOR CONDITIONAL USE PERMIT, PARCEL MAPS, AND SIMILAR PROJECTS THAT ARE LESS IMPACTING UPON EXISTING COMMUNITIES-OF ALL PROPOSED GREEN BUILDING AND LID STANDARDS;**
- INCLUDE A REVIEW ON THE ADVISABILITY OF EXEMPTING SINGLE-FAMILY OWNERS PRIOR TO THE PROPOSAL'S FINAL REVIEW IN 2010; AND**

**6. DIRECTED THE CHIEF EXECUTIVE OFFICER TO PREPARE A COST-BENEFIT ANALYSIS OF ANY PROPOSED GREEN BUILDING AND LID STANDARDS TO QUANTIFY THE ADDITIONAL COSTS OF SUCH STANDARDS UPON FUTURE HOME BUYERS.**

[See Supporting Document - report](#)  
[Burke Motion - AB 32](#)  
[Burke Motion - EPEAT](#)  
[Yaroslavsky and Molina Motion](#)  
[Antonovich and Knabe Motion](#) [See](#)  
[Final Action](#)  
[Report](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

26. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.**

[Director of Health Services Report 1](#)  
[Director of Health Services Report 2](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Common Consent

## **VII. MISCELLANEOUS**

27. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.
- 27-A. Recommendation as submitted by Supervisors Burke and Antonovich: Direct the Chief Executive Officer to work in concert with the Director of Public Health to immediately assess the public health threat posed by Methicillin-Resistant Staphylococcus Aureus (MRSA), and advise the Board on any additional actions or resources that could be helpful in responding to this rising health problem; and report back to the Board in three weeks on the actions taken on this matter. (07-2678)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

- 27-B.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fee to \$8 per vehicle for approximately 300 vehicles in total amount of \$2,400, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking structure for attendees of the symposium as part of the International Youth Orchestra Festival, hosted by the Los Angeles Philharmonic Association, to be held October 29, 2007 from 1:30 p.m. to 6:00 p.m. (07-2646)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 27-C.** Recommendation as submitted by Supervisor Knabe: Proclaim October 21 through 27, 2007 as "National CHARACTER COUNTS! Week," throughout Los Angeles County; and urge public officials, educators, librarians, parents, students, and all Los Angeles County residents to observe this week with appropriate ceremonies, activities, and programs. (07-2668)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 27-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Sheriff's Department and California State University Los Angeles to explore the development of an internship program at the new Hertzberg-Davis Forensic Science Center and report back to the Board in three weeks. (07-2675)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 27-E.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report to the Board at the October 23, 2007 meeting on the status of each citation received by Olive View Medical Center for various causes. (07-2683)

**VERBAL REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES. DR. WILLIAM LOOS, MEDICAL DIRECTOR AT OLIVE VIEW MEDICAL CENTER, GRETCHEN MCGINLEY, ACTING CHIEF EXECUTIVE OFFICER OF OLIVE VIEW MEDICAL CENTER, AND MARGARET A. YORK, CHIEF OF LOS ANGELES COUNTY POLICE, OFFICE OF PUBLIC SAFETY, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF OF LOS ANGELES COUNTY POLICE, OFFICE OF PUBLIC SAFETY, WERE DIRECTED TO DEVELOP A POLICY IN REGARDS TO EMERGENCY MEDICINE AND EQUIPMENT RETRIEVAL AND REPORT BACK TO THE BOARD WITHIN THREE WEEKS.**

[See Supporting Document](#)

[Antontovich and Yaroslavsky Motion](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried



**28. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 28-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Find that an emergency situation exists pursuant to Government Code Section 54956.5, and ratify a proclamation of a local emergency made on October 21, 2007, for the Los Angeles County Fires event on October 21, 2007 to remain in effect until its termination is proclaimed by the Board; approve and instruct the Chief Executive Officer to sign, upon Board approval, the attached proclamation of a local emergency for Los Angeles County; Instruct the Executive Officer of the Board to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency restoration actions are being taken; and instruct the Chief Executive Officer to take the following additional actions: (07-2713)

Forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; and

Forward a copy of the proclamation to the Director of the Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law.

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 28-B.** Recommendation as submitted by Supervisor Antonovich: Find that there is a need to take immediate action pursuant to Government Code Section 54954.2(b)(2), and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and direct the Chief Executive Officer to take the following actions: (07-2714)

Work with the Departments of Regional Planning and Public Works to expedite issuance of permits and establish one-stop permitting centers in those areas impacted by the recent fires;

Request that the County Assessor develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures, or deferring payments to future tax years; and

Prepare a 5-signature letter to major lending institutions asking that mortgage payments on homes damaged or destroyed by the recent fires in Los Angeles County be temporarily delayed and that accrued payments be added to the end of the mortgage term.

## **APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **Public Comment 30**

30. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

## **MARCIA HANSCOM AND JUNE JACKSON ADDRESSED THE BOARD.**

### **Administrative Memo**

- At the Board of Supervisors' meeting held October 23, 2007, Supervisor Yaroslavsky requested the Chief Executive Officer to report back within one week on issues with the submittal format for agencies responding to the Homeless Initiative Request for Proposals, and on how the process might be improved. (07-2715)

[Video](#)

[Report](#)

[Video - Admin Memo](#)

**Adjourning Motions 31**

31. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Jose Vargas

**Supervisors Burke and Knabe**

Armando Joseph Mariscal, Jr.

**Supervisor Burke**

Ernest C. Withers

Amina Nassardeen

Robert Bruce

Dr. Lewis F. Boddie

**Supervisor Yaroslavsky**

Sandy Berke Jordan

Paquita Machris

**Supervisor Knabe and All Members of the Board**

Phyllis Lowenthal

**Supervisor Knabe**

Paul Roodzant

Dr. Linda Evans

**Supervisor Antonovich**

Joey Bishop

Vincent DeDemonico

Nancy Malin

Vanessa Mitchell

Mike Rubel

Gary WeinsJohn William "Bill" Lovett II (07-2716)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007.

**REVIEWED AND CONTINUED**

**IX. CLOSED SESSION MATTERS**

**CS-1.**

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 10R/FF (Neptune Marina Apartments/County  
Parking Lot)  
14000 Marquesas Way/14151 Marquesas Way

County Negotiators: William T Fujioka, Stan Wisniewski and Richard  
Volpert

Negotiating Parties: County and Legacy Partners (Dennis Cavallari)

Under Negotiation: Price and Terms (07-2628)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 95S/LLS (Marina Gateway Shopping  
Center/County Parking Lot) 404-480 Washington  
Blvd.

County Negotiators: William T. Fujioka, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Gold Coast West LLC (Michael Pashaie)

Under Negotiation: Price and Terms (07-2631)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-  
4.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Julian Lopez v. Daniel Gordon, et al., Los Angeles Superior Court Case No. MC 013260

**This is a lawsuit for damages resulting from injuries sustained by the plaintiff in a collision with a County Sheriff's vehicle. (07-2643)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

**Closing 32**

- 32.** Open Session adjourned to Closed Session at 2:00 p.m. following Board Order No. 57 to:

**CS-1.**

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

**CS-2.**

Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide authority to negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 10R/FF (Neptune Marina Apartments/County Parking Lot)  
4000 Marquesas Way/14151 Marquesas Way

County Negotiators: William T Fujioka, Stan Wisniewski and Robert Volpert

Negotiating Parties: County and Legacy Partners (Dennis Cavallari)

Under Negotiation: Price and terms

**CS-3.**

Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide authority to negotiators with respect to proposed new leases and proposed lease extension of the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 95S/LLS (Marina Gateway Shopping Center/County Parking Lot)  
404-480 Washington Blvd.

County Negotiators: William T Fujioka, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Gold Coast West LLC (Michael Pashaie)

Under Negotiation: Price and terms

**CS-4.**

Confer with legal counsel on the following existing litigation, pursuant to

subdivision (a) of Government Code Section 54956.9:

Julian Lopez v. Daniel Gordon, et al., Los Angeles Superior Court Case  
No. MC 013260

**This is a lawsuit for damages resulting from injuries sustained by the plaintiff in a collision with a County Sheriff's vehicle.**

Closed Session convened at 2:22 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:50 p.m. following Board Order No. 31. The next Regular Meeting of the Board will be Tuesday, October 30, 2007 at 9:30 a.m. (07-2691)

The foregoing is a fair statement of the proceedings of the meeting held October 23, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk  
of the Board of Supervisors